



TOWNSHIP OF
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
May 3, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 3rd day of May 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Reeve
Deputy-Reeve
Councillors

Ben Van Diepenbeek
Neil Rintoul
Connie Black
Murray Curran
Doug Miller
Barry Millian
Roger Watt

Staff Present

Administrator/Clerk-Treasurer
Public Works Superintendent

Mark Becker
Brian Van Osch

OTHERS PRESENT: Denny Scott.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek, Deputy Neil Rintoul, and Councillor Murray Curran
Sections 10.6, 10.9, and 10.10 / Wind Turbines

3.0 ADOPTION OF MINUTES

Moved by Curran
Seconded by Watt

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the April 19, 2011 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

No items scheduled.

5.0 FINANCIAL REPORTS

No items scheduled.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Huron-Kinloss Water Agreement – Amendments

During the most recent inspections of the Lakeshore and Lucknow Water Systems, the Drinking Water Inspector recommended that the water agreements between us and the Township of Huron-Kinloss be revised to remove the reference to O. Reg. 459/00. We therefore have provided Council with a copy of the two revised agreements eliminating the wording, as it appears in Sections 4 and 6 of the Lakeshore and Lucknow Water agreements, respectively. Both agreements will need to be adopted by by-law in Section 14 and forwarded onto the Township of Huron-Kinloss to do as well.

STAFF COMMENTS: That we adopt both agreements by by-law in Section 14.

ACTION: Council agreed to amend both agreements and adopt by-law in Section 14.

6.2 Building Department

6.2.1 Chief Building Official's Report

We have provided Council with a copy of Mr. Livingston's report. Mr. Livingston will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.3 Cemetery Department

6.3.1 Cemetery & Grounds Caretaker – Position Applications

The deadline for applications was Friday, April 15, 2011 at 12:00 pm, and the interviews were completed on Thursday, April 28, 2011.

This item is referred to the In-Camera Session (Personal Matters).

6.3.2 William Bogie Letter – Digging Graves

We have provided Council with a copy of the letter received from William Bogie, who has indicated that he will no longer be available to dig graves at the Colborne Cemetery.

STAFF COMMENTS: For your information purposes.

ACTION: Council agreed to refer to the Cemetery & Grounds Caretaker for follow-up.

6.4 Drainage Department

No items scheduled.

6.5 Administration Department

6.5.1 Auburn Playground Equipment – Update

At our Budget Meeting, Council asked that staff contact the other two municipalities to see what, if any, they are donating to the proposed Auburn Playground Equipment.

- North Huron – nothing
- Central Huron – In-kind dollars only for wages, materials, and dismantling the old equipment, plus \$5,000. They have applied for a Trillium Grant for this project as well and will not know until August 2011.
- Budget is \$40,000 and has fundraised around \$8,300 to date.

STAFF COMMENTS: None.

ACTION: Council agreed to defer this item until August 2011 at which time the Trillium Grant will be announced.

6.5.2 Summer Student – Position

The deadline for applications was Friday, April 22, 2011 at 12:00 pm, and the interviews are to be completed on Tuesday, May 3, 2011.

This item is referred to the In-Camera Session (Personal Matters).

6.5.3 Application for Consent – Stutzman / Murray

We have provided Council with a copy of the report prepared by Monica Walker-Bolton in regards to the above noted application for consent.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to recommend to the County of Huron that the application be approved, subject to the conditions as outlined in the Planners Report.

6.5.4 By-Law Enforcement Officers Report

We have provided Council with a copy of the reports prepared by Bruce Brockelbank By-Law Enforcement Officer.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.5 2011 Tax Rate By-Law

The County and Education Tax Rates have now been set by those authorities. We have provided Council with a copy of the 2011 Tax Rate By-Law for the Township, Education, and County purposes.

STAFF COMMENTS: That Council adopts the tax rate by-law as drafted in Section 14.

ACTION: Council agreed to adopt the by-law as drafted in Section 14.

6.5.6 Boundary Signage

As a follow-up from our discussions at the 2011 Budget Deliberations, we have provided Council with a copy of an email received from the County of Huron in regards to the costs of signs for your review.

STAFF COMMENTS: None.

ACTION: Council agreed to proceed to adopt the following resolution.

Moved by Watt
Seconded by Millian

BOUNDARY #2
SIGNS
PURCHASE

That Ashfield-Colborne-Wawanosh Township Council hereby agrees to purchase up to 8 signs conditional upon the approval. This work is to be done by the County of Huron sign department at \$800 a sign including installation.

Carried.

6.5.7 Grass Cutting / Garbage Pickup – Ashfield Park / Barry Jones

Barry Jones has been cutting the grass and picking up garbage at the Ashfield Park since 2005. He has decided to increase his rates as follows:

- Grass Cut Flat Fee from \$105 to \$120
- Garbage Pickup from \$75 to \$85

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with his increase as presented.

6.5.8 County of Huron Resolution – Jails

As a follow-up from our last meeting, staff has brought back the proposed resolution for support.

STAFF COMMENTS: None.

ACTION: Council agreed to adopt the following resolution.

Moved by Watt
Seconded by Miller

SUPPORT
JAILS
RESOLUTIO
N OF
COUNTY OF
HURON

WHEREAS it has recently been announced by the Provincial Government that they will close jails in Sarnia, Walkerton and Owen Sound;

AND WHEREAS The Ministry of Community Safety and Correctional Services did not communicate with those municipalities that are affected for any public input prior to the announcement;

AND WHEREAS the Sarnia Jail was built in 1961 with a staff of 60 that handles 101 inmates. There will be a loss of jobs for 60 people and the driving distance for the Sarnia Police to transport prisoners from Sarnia to Windsor is two hours;

#3 **AND WHEREAS** the Walkerton Jail has a staff of 36 with a capacity of 52 inmates. Walkerton's job loss will be 60 staff and the driving distance to Penetanguishene will be two hours for the OPP;

AND WHEREAS Owen Sound will feel the effects of the loss of 39 jobs with a \$3 million payroll. Owen Sound Mayor Deb Haswell estimates the cost to the residents of Owen Sound will be \$400,000 a year in transportation costs alone; plus the cost to hire another two police officers to do the transporting to Penetanguishene, 2 ½ hours away from Owen Sound;

NOW THEREFORE BE IT RESOLVED THAT the municipalities in the County of Huron respectfully appeal to the Ministry of Community Safety and Correctional Services the Honourable James Bradley to reconsider the devastating effects on these municipalities not just the financial loss in jobs but also the unnecessary transportation of prisoners from Courts in Sarnia, Walkerton and Owen Sound to the jails in Windsor and Penetanguishene. This burden to the ratepayers of these municipalities is costly, unnecessary and an unjustified download from the Province to these municipalities.

Carried.

6.5.9 Coalition for Huron Injury Prevention (CHIP) – Request

We have provided Council with a copy of an email from Linda Henhoeffler, CHIP Secretary, asking for support for fundraising for a new speed sign.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to have staff provide a letter of support for fundraising for a new speed sign.

6.5.10 Port Albert Rev'n In "11" Celebrations – Community Festival Request

We have provided a copy of an email received from the Co-Chair requesting Council declaring their event as a "Community Festival" for Liquor License purposes.

STAFF COMMENTS: That Council proceeds to adopt the following resolution in that regard.

ACTION: Council agreed to declare the event as a Community Festival and adopt the following resolution.

Moved by Curran
Seconded by Black

DECLARE
PORT
ALBERT
REN'IN IN #4
"11" A
COMMUNIT
Y FESTIVAL

THAT Ashfield-Colborne-Wawanosh Township Council hereby agree to declare the Port Albert Rev'n in "11" 175th Anniversary as a Community Festival from July 29th to August 1st 2011.

Carried.

6.6 Public Works Department

6.6.1 Public Works Activity Report

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch. Mr. Van Osch will be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.2 Roadside Grass Cutting – Quotes

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard. We have provided Council with a copy of the agreement and by-law to adopt the agreement.

STAFF COMMENTS: That we adopt the agreement by by-law in Section 14.

ACTION: Council agreed to accept the quote as presented and adopt the agreement as drafted by by-law in Section 14.

6.6.3 Equipment Rental Rates – 2011

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.4 Frank Namink Letter – Airport Road Safety Concerns

We have provided Council with a copy of the email received from Mr. Namink in regards to his concerns with the stop sign area at Highway 21 off of Airport Road, and the condition of the stone pillars at Airport Road and Mill Road. We have also provided Council with a copy of the letter sent to Heritage Goderich who indicated in 2006 that they were interested in using the pillars for their own project.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to clarify with the Heritage Goderich if they still want these pillars. Staff will also indicate that we are presently looking into the stop sign area at Highway 21.

6.6.5 Association of Ontario Road Supervisors Letter

We have provided Council with a copy of the letter received from A.O.R.S., congratulating our employee Brian Van Osch for his recent Certified Road Supervisor (CRS) certification.

STAFF COMMENTS: Congratulations Brian!

ACTION: Council congratulated Brian on his most recent designation of CRS and presented him with a plaque from the Association of Ontario Road Supervisors.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Millian reported on the Auburn Hall Board.

Councillor Watt reported on the County of Huron Low Frequency Noise Committee.

Councillor Black reported on the Mid-Huron Landfill Site Board.

Reeve Van Diepenbeek reported on the Ball's Bridge Committee.

ACTION: Council agreed to increase the amount to come out of reserves from \$25,000 to \$30,000.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9.1 St. Helen's Reunion Committee – Request

STAFF COMMENTS: We seek your direction.

ACTION: Councillor Doug Miller agreed to sit on the committee.

9.2 Port Albert Rev'n in 11 – July 29th to August 1st

STAFF COMMENTS: We seek your direction.

ACTION: Reeve Ben Van Diepenbeek will represent the Township at their celebrations. Council indicated that they are interested in entering a float for their parade.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

- 10.1 Town of Ingersoll Resolution – Elimination of Municipal Health Recruitment Incentives
- 10.2 Source Water Protection – Draft of Proposed Changes / Updated Assessment Reports
- 10.3 City of Mississauga Resolution – H.S.T.
- 10.4 Mayor Deb Shewfelt Letter – Great Lakes and St. Lawrence Cities Initiative Conference
- 10.5 Halton Region Resolution – H.S.T.
- 10.6 Zephyr North Ltd. Letter – Prospective Kingsbridge II Wind Project
- 10.7 Lucknow & District Joint Recreation Board – Minutes
- 10.8 County of Huron Resolution – Regulatory Signs Compliance
- 10.9 Capital Power – Notice of Draft Site Plan
- 10.10 Capital Power – Notice of Public Meeting
- 10.11 Lucknow Strawberry Summerfest – Letter
- 10.12 Ashfield-Colborne Lakefront Association – Annual Meeting May 14th
- 10.13 Minister of the Environment Email – COA Extension for Feedback

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

- 12.1 B.M. Ross & Associates – 60th Anniversary Celebration

Wednesday, May 11th from 4:30 pm to 7:30 pm – Columbus Centre in Goderich
Staff has advised B.M. Ross that all of Council will be in attendance.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

- 12.2 Official Plan Review – Next Meeting

Wednesday, May 11th at 7:00 pm

STAFF COMMENTS: Reminder only.

ACTION: Noted.

- 12.3 Recycling Bins - Lakeshore

The Public Works Superintendent indicated to Council that effective the beginning of June 2011, as a trial only; he is going to place recycling bins at the cost of \$500, at the Maple Cedar Grove area, Huron Sands area, and the Birch Beach area. These bins will be accessed only by a key, provided by the Associations. These bins will be monitored for contamination, and if they are contaminated, the costs for tipping is \$60, with the possibility of the bins being taken back out. Councillor Roger Watt will speak to this item at the upcoming Ashfield Colborne Lakefront Association Annual Meeting.

STAFF COMMENTS: Noted above.

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Black
Seconded by Rintoul

MOVE TO
IN-CAMERA

#5

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:12 p.m. for the purpose of discussing:

- 1) Personal matters.

Carried.

13.1 RETURN TO OPEN SESSION

Moved by Black
 Seconded by Curran

RISE FROM #6 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-
 IN-CAMERA Camera" session at 9:26 p.m.

Carried.

14.0 BY-LAWS AND AGREEMENTS**14.1 Tax Rate / Special Area Rate By-Law**

Moved by Watt
 Seconded by Rintoul

TAX RATE /
 SPECIAL
 AREA RATE #7 THAT leave be given to introduce By-Law #24-2011 being a by-law to adopt
 BY-LAW the estimates of all sums required during the year to strike the rates of
 taxation for the year 2011, and that it now be read severally a first, second,
 and third time, and finally passed this 3rd day of May 2011.

Carried.

14.2 Roadside Grass Cutting Agreement By-Law

Moved by Millian
 Seconded by Watt

AGREEMEN
 T TO CUT #8 THAT leave be given to introduce By-Law #26-2011 being a by-law to
 GRASS authorize a certain agreement between the Township of Ashfield-Colborne-
 ROADSIDE Wawanosh and Vandriel Excavating Inc., and that it now be read severally a
 first, second, and third time, and finally passed this 3rd day of May 2011.

Carried.

14.3 Summer Student Appointment By-Law

Moved by Rintoul
 Seconded by Curran

APPOINT
 SUMMER #9 THAT leave be given to introduce By-Law #28-2011 being a by-law to
 STUDENT establish the position and to appoint the position of Summer Student, and
 BY-LAW that it now be read severally a first, second, and third time, and finally
 passed this 3rd day of May 2011.

Carried.

14.4 Cemetery & Grounds Caretaker Appointment By-Law

Moved by Black
 Seconded by Miller

APPOINT
 CEMETERY #10 THAT leave be given to introduce By-Law #27-2011 being a by-law to
 POSITION establish the position and to appoint the position of Cemetery & Grounds
 BY-LAW Caretaker, and that it now be read severally a first, second, and third time,
 and finally passed this 3rd day of May 2011.

Carried.

14.5 Township of Huron-Kinloss Agreement (Amberley Water)

Moved by Curran
 Seconded by Millian

AMBERLEY
 WATER #11 THAT leave be given to introduce By-Law #29-2011 being a by-law to
 AGREEMEN authorize a certain agreement between the Township of Ashfield-Colborne-
 T Wawanosh and the Township of Huron-Kinloss, and that it now be read
 BY-LAW severally a first, second, and third time, and finally passed this 3rd day of
 May 2011.

Carried.

14.6 Township of Huron-Kinloss Agreement (Lucknow Water)

Moved by Black
Seconded by Curran

LUCKNOW
WATER
AGREEMENT #12
BY-LAW

THAT leave be given to introduce By-Law #30-2011 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and the Township of Huron-Kinloss, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of May 2011.

Carried.

14.7 Confirmation By-Law

Moved by Watt
Seconded by Rintoul

CONFIRMATION BY-LAW #13

THAT leave be given to introduce By-Law #25-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on May 3, 2011, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of May 2011.

Carried.

15.0 ADJOURN

Moved by Curran
Seconded by Watt

ADJOURN #14

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on May 11, 2011 at 7:00 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker